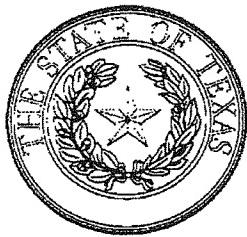


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

STEPHEN McCOLLUM, and SANDRA §
McCOLLUM, individually, and STEPHANIE §
KINGREY, individually and as independent §
administrator of the Estate of LARRY GENE §
McCOLLUM, §
PLAINTIFFS §
§
v. § CIVIL ACTION NO.
§ 4:14-cv-3253
§ JURY DEMAND
BRAD LIVINGSTON, JEFF PRINGLE, §
RICHARD CLARK, KAREN TATE, §
SANDREA SANDERS, ROBERT EASON, the §
UNIVERSITY OF TEXAS MEDICAL §
BRANCH and the TEXAS DEPARTMENT OF §
CRIMINAL JUSTICE. §
DEFENDANTS §

Plaintiffs' Consolidated Summary Judgment Response Appendix

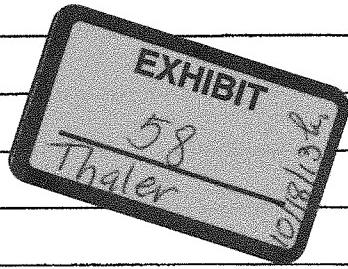
EXHIBIT 71

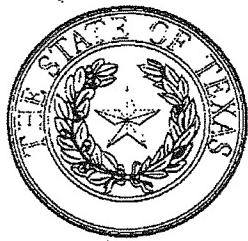


**Correctional Institutions Division Director's Meeting
March 15, 2012
Conference Room 141**

Agenda

3/15/2012		Speakers
1:00 p.m.	1) OPENING REMARKS/PRESENTATION	Rick Thaler
1:05 p.m.	2) EAC REPORT/ISSUES	Kathy Cleere
1:10 p.m.	3) FBBP REPORT	Justin Brock
1:15 p.m.	4) GREEN COMMITTEE UPDATE	Gilbert Campuzano
1:20 p.m.	5) M&L UPDATE	C. F. Hazlewood
1:30 p.m.	6) STATE JAIL SUBSTANCE ABUSE PROGRAMS RFP	Bobby Lumpkin
	7) SECURITY REVIEWS	(HANDOUT) William Stephens





Correctional Institutions Division Director's Meeting

March 16, 2012

Conference Room 225

Regional Director's Meeting

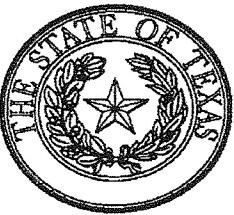
AGENDA TOPICS

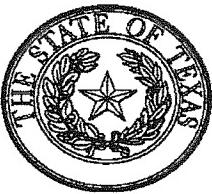
Major Use of Force Plan	Rick Thaler
Offender Visitation	Rick Thaler
PREA Visits	Rick Thaler
Safe Prisons Program	Rick Thaler
SHSU Master's Scholarship	Rick Thaler
Good-time Loss Report	Rick Thaler
Staff Assaults	Rick Thaler
PACT Conference	Rick Thaler
Warden's Forum	Rick Thaler
Heat Related Illness Training	Rick Thaler
Employee Housing Repairs	Rick Thaler
Missing Agency Property	Rick Thaler
GRAD Program	Rick Thaler
Administrative Segregation Placement	Rick Thaler
Administrative Segregation Program	Rick Thaler
Suicide Prevention	Rick Thaler
Offender Protection Investigations	Rick Thaler
Contraband Interdiction	Rick Thaler
Health Services	Rick Thaler
Correctional Officer Staffing	Rick Thaler



Correctional Institutions Division Director's Meeting
March 16, 2012
Conference Room 225

Regional Director's Meeting

	CID Director's Meeting	
Agenda		
	1) Opening Remarks	Rick Thaler
Discussion:	<i>Angie Jordan - 5 yr service award.</i>	
Action items:	Person Responsible:	Deadline:
	2) EAC Report/Issues	<i>(Chadwick)</i> Kathy Cleere
Discussion:	<i>Admin Reviews - make sure regional office date stamps these. Vendata base - April 1-15 units to go online. Developing instruction manual. Will send to Units and RD.</i>	
Action items:	Person Responsible:	Deadline:
<i>Definition of "treatment above 1st aid" to be discussed at mtg next week. Send her any thoughts on this before next week.</i>		
	3) FBBP Report	<i>(Chadwick)</i> Justin Brock <i>Rekeying</i>
Discussion:	<i>Acceptable range (or - 5%). Anything shaded red is above 5%, anything shaded blue is below 5%. Right now at 5% spent. Units pulling in 2 mil/month out of warehouse. \$5 mil short anticipated. Prices that did not increase this year probably will next year. Supply 59.1% spent. Laundry - small budget. Maint - 59.5% spent, excessive year for water wells. Travel - \$175,000 spent in 1st part of yr. (60%).</i>	
Action items:	Person Responsible:	Deadline:
<i>This year probably will next year. Supply 59.1% spent. Laundry - small budget. Maint - 59.5% spent, excessive year for water wells. Travel - \$175,000 spent in 1st part of yr. (60%).</i>		
	4) Green Committee Update	Gilbert Campuzano
Discussion:	<i>Legislative requirement to limit utilities. Sending report to each Warden each monthly instead of quarterly forthcoming. Wait wavers to review and look at adjustments needed. Educational materials going to wardens.</i>	
Action items:	Person Responsible:	Deadline:
<i>3.5% energy cost. There are kick backs available for savings programs. Educate new wardens on need to monitor.</i>		

	Director's Meeting		
Agenda Topics			
5) M&L Update	C. F. Hazlewood / <i>Doris Packer</i>		
<p>Discussion: Vehicles - 20 perimeter vehicles coming will replace one by one - oldest first. Let them know needs. Try not to use vans to patrol perimeter.</p>			
Action items:	Person Responsible:	Deadline:	
6) State Jail Substance Abuse Programs RFP			Bobby Lumpkin
<p>Discussion: HJ-Plane-Henley-Travis-D4-G1st - Contracts expire begin now on Sept. 1. Will be announced at June Board Mtg. Rfshd to submit proposal for DWI program.</p>			
Action items:	Person Responsible:	Deadline:	
7) Security Reviews			William Stephens
<p>Discussion: Tools/Keys - still finding ones that are not engraved. Needed for tracking. Chemicals in craft shops findings.</p>			
Action items:	Person Responsible:	Deadline:	
Flu			<i>(handout)</i>
<p>Discussion: handout - reminder - pass along.</p>			
Action items:	Person Responsible:	Deadline:	

	Director's Meeting		
Discussion:		STG Training	O. Mendoza
In process of doing STG training for new manager			
Action items:	Person Responsible:		Deadline:
Discussion:		Leadership Forum	O. Mendoza
Bringing in Sr. Wards in 3 stages to HV.			
Action items:	Person Responsible:		Deadline:
Discussion:		Missing Agency Property	R. Thaler
Report out - encourage wardens to review and attempt to resolve.			
Action items:	Person Responsible:		Deadline:
Discussion:		Heart Related Illness	R. Thaler
Talk about every month and on what should be taken care of.			
Action items:	Person Responsible:		Deadline:
Employees as well as offenders			

Director's Meeting

	Pact Conference	R Thaler
Discussion:	8:00 AM next Saturday. CID has 6 tables.	
General Session, 9:00 AM different sessions, CID in auditorium		
Action items:	Parole has court room. Need names/titles of staff attending in ARR.M. Set up 2:00 Friday.	Person Responsible: Deadline:
	Security Procedures	R Thaler
Discussion:	Cover requirements with all new staff. Identify any issues.	
Action items:	Person Responsible:	Deadline:
	Ag. Issues (Handout) M. Demory	
Discussion:	2 land mgmt issues to present to board. (CN and JV) Moore - negotiating an Ag lease. Connelly - Seismographs surveys (4 JM + RI) Jester - Norcom road negotiations ongoing. DA - pipeline construct Garcia - roadwidening project. Hilltop - entrance still in negotiations. Ramsey - lease in negotiations. WY - survey to expand spur 59 to FM 1791 and inquiry on purchase 10 acres on FM 2821 for Walker Co. Jail.	
Action items:	Person Responsible:	Deadline:
	Facilities T. Vian	
Discussion:	FRB next week. Over 50 projects going, 21 of those will be performed by unit maintenance. Job at FE completed for about \$80,000. Clemens unit a great help on complete a project. Another project at Dominguez. Region 6 employees assisted as well. Housing has money left to spend. Going to get generators out. Pulling equipment out of Central. Moving fence from TC @ C to SI.	
Action items:	Person Responsible:	Deadline:

Director's Meeting

Discussion: <i>Transportation</i>		<i>L. Johnson</i>
TN officers have completed obstacle course Fans (triple) should be installed on buses soon.		
Action items:	Person Responsible:	Deadline:
Discussion:		
Action items:	Person Responsible:	Deadline:
Discussion:		
Action items:	Person Responsible:	Deadline:
Discussion:		
Action items:	Person Responsible:	Deadline:

Director's Meeting

		<i>Update - Questions</i>	
		<i>D. Livingston</i>	
Discussion:	<i>Sunset - mid April should have a draft copy of recommendations. Published report should be available on website.</i>		
Action items:	<i>June - formal Sunset Commission will meet.</i>		
Discussion:	<i>September - will meet again and vote on final amendments. Then legislation will be drafted for session.</i>	Person Responsible:	Deadline:
	<i>TBB should be issuing plan about now. Late May - June should get instructions. No significant cuts are anticipated.</i>		
Discussion:	<i>Should know more by mid June.</i>		
<i>Current offender populations are good.</i>			
Action items:	<i>Staffing - good for the most part, except Region 4, Smith.</i>	Person Responsible:	Deadline:
	<i>Health Care - 2012 plan in place, 2013 draft. Committee will look at possibilities. Sunset also involved.</i>		
Discussion:	<i>Keep staff focused on the job of the day.</i>		
Action items:		Person Responsible:	Deadline:
Discussion:			
Action items:		Person Responsible:	Deadline:

Director's Meeting		
Regional Director Agenda		
Major Use of Force Plan		Rick Thaler
Discussion: <i>Use of Force numbers trending upward last 4 yrs. 1350 approx up. EZ TL ST ML BC JM SM HB</i>		
Action items: <i>Look at what may be causing increase.</i>	Person Responsible:	Deadline:
Offender Visitation		Rick Thaler
Discussion: <i>Monitor data recorded. Look at denial rate. Remind Wardens to stay involved.</i>		
Action items:	Person Responsible:	Deadline:
PREA Visits		Rick Thaler
Discussion: <i>Surveyors delaying ML. Hearings in Wash DC around April.</i>		
Action items:	Person Responsible:	Deadline:
Safe Prisons Program		Rick Thaler
Discussion: <i>Ensure we are doing what should be done. Take issues seriously. Make proper referrals.</i>		
Action items: <i>2012 #'s down from 2011. Stay focused.</i>	Person Responsible:	Deadline:

Director's Meeting		
Regional Director Agenda		
	SHSU Master's Scholarship	Rick Thaler
Discussion:	<i>email from HR. Deadline of April 2 or May 1st person has to complete admission process.</i>	
Action items:	<i>GRE waived</i>	Person Responsible: Deadline:
	Good-time Loss Report	Rick Thaler
Discussion:	<i>Sensitive issue. Monitor - talk to wardens.</i>	
Action items:		Person Responsible: Deadline:
	Staff Assaults	Rick Thaler
Discussion:	<i>Look at causes.</i>	
Action items:		Person Responsible: Deadline:
	PACT Conference	Rick Thaler
Discussion:	<i>Participation appreciated. 9-11:30 CID presentation, Introductions of RD's. Answer questions</i>	
Action items:		Person Responsible: Deadline:

Director's Meeting

Regional Director Agenda

	Warden's Forum	Rick Thaler
Discussion:		
Action items:	Person Responsible:	Deadline:
	Heat Related Illness Training	Rick Thaler
Discussion: <i>10 deaths last year relating to heat.</i>		
<i>36" fans - survey by Sec Sys. Training, Wellness Checks.</i>		
Action items:	Person Responsible:	Deadline:
	Employee Housing Repairs	Rick Thaler
Discussion: <i>Get repairs done. Need to spend money before Aug. 1. \$165,000 Look at areas, identify. Look at BOQ.</i>		
<i>548,000 collecting Buffalo Ranch (code 150) ? who pays.</i>		
Action items:	Person Responsible:	Deadline:
	Missing Agency Property	Rick Thaler
Discussion: <i>Look closely at this.</i>		
Action items:	Person Responsible:	Deadline:

CID Director's Meeting		
Regional Director Agenda		
	GRAD Program	Rick Thaler
Discussion: <i>Making adjustments to criteria for placement in program 12-24 months. Empty beds that need to be filled.</i>		
Action items:	Person Responsible:	Deadline:
	Administrative Segregation Placement	Rick Thaler
Discussion: <i>Make sure we are correctly placing these offenders. Make good decisions.</i>		
Action items:	Person Responsible:	Deadline:
	Administrative Segregation Program	Rick Thaler
Discussion: <i>Around 1350 released from Seg going home annually. Proposing to begin a program (E2 test) 90 day program to rehabilitate for release. In cell workbooks, Possible technology (video). Mental issues to be addressed.</i>		
Action items:	Person Responsible:	Deadline:
	Suicide Prevention	Rick Thaler
Discussion: <i>Covered Continue to emphasize importance. Homicides included. Take OPI's seriously.</i>		
Action items:	Person Responsible:	Deadline:

CID Director's Meeting		
Regional Director Agenda		
	Offender Protection Investigations	Rick Thaler
Discussion:	<i>Watch closely.</i>	
Action items:	Person Responsible:	Deadline:
	Contraband Interdiction	Rick Thaler
Discussion:	<i>Focus on shake down process.</i>	
Action items:	Person Responsible:	Deadline:
	Health Services	Rick Thaler
Discussion:	<i>Covered by BL</i>	
Action items:	Person Responsible:	Deadline:
	Correctional Officer Staffing	Rick Thaler
Discussion:	<i>look for new ideas to recruit monitor units that are short - stay connected.</i>	
Action items:	Person Responsible:	Deadline:

Director's Meeting		
Regional Director Agenda		
	Employee Overtime	Rick Thaler
Discussion:	<i>Voluntary</i>	
Action items:	Person Responsible: Deadline:	
	Security Procedures	Rick Thaler
Discussion:	<i>Keep on your agendas - check perimeters</i>	
Action items:	Person Responsible: Deadline:	
	STG Regional Training	Oscar Mendoza
Discussion:	<i>Training went well. If you have others to send let them know. Work on letting STG staff work only on STG matters. Spend more time in their offices. Share concerns.</i>	
Action items:	Person Responsible: Deadline:	
<i>Meeting</i>		
	GRAD Adjustments	Oscar Mendoza
Discussion:	<i>Expanding Ramsey. Holding off on discip. Expanding mos. Review folders. TAGIT pushed to Oct.</i>	
Action items:	Person Responsible: Deadline:	
<i>No hard copy file all digitalized. RDS will have digital review process.</i>		
	<i>Threat assessment on Tx Mafia - downgrade to clique.</i>	

Director's Meeting		
Regional Director Agenda		
Wardens Leadership Forum	(handout)	Oscar Mendoza
Discussion: Partnered with H.R.H.Q. - wardens will spend time (2-3 days) with leadership - (8 modules) 1st day - Livingston, exec. Session C.I.D. leadership 2nd day - C.I.D. leadership 3rd - multi-generational workforce Action items: Night a social event. Should start April or May. Wardens will receive a letter with instructions.	Person Responsible:	Deadline:
Notes from 2/21/12 Fire Marshall Quarterly Mtg.	William Stephens	
Discussion: Get Padlocks replaced - magnetic locks, no backup system. Review and make adjustments if needed. Emer. evac. of offenders ACA Standard - during Sepri-appral is good time to train staff Action items: on evacuation of offenders - document. Robert Warren - Risk Mgr	Person Responsible:	Deadline:
Offender Disciplinary Overturned Cases (handout)	William Stephens	
Discussion: Look at numbers.		
Action items:	Person Responsible:	Deadline:
Administrative Leave Requests	William Stephens	
Discussion: don't send people home without researching if they are truly clear to work.		
Action items:	Person Responsible:	Deadline:

	CID Director's Meeting	
Regional Director Agenda		
	Heat Preparations	William Stephens
Discussion:		
Action items:	Person Responsible:	Deadline:
	Visitation Garments	William Stephens
Discussion: initial allotment to each unit - le garments Still encourage visitor to change first if not possible use garment. Track denials well. Encourage Duty Warden to talk to these individuals so that it doesn't happen again.		
Action items:	Person Responsible:	Deadline:
	Circuit Court Ruling	
Discussion: Cross-gender searches are unconstitutional. legal researching how this affects us.		
Action items:	Person Responsible:	Deadline:
	UDF forms	
Discussion: UFD I employee participant form (use current) templates not available yet. Check units to see if they have large supply of old forms. Terminology on H.S. exam has changed.		
Action items:	Person Responsible:	Deadline:

CID Director's Meeting

	<i>S/R³ - (Hughes, Jester IV, Scott, Telford)</i>		
Discussion:	<i>Hughes - Offender Death 2/21/12 (Kennedy) Allen Burbaker #1221524 (victim) Joseph Charginak #701819 (assailant) (homicide)</i>		
Action items:		Person Responsible:	Deadline:
Discussion:	<i>Jester IV - Offender Death 2/23/12 (Upshaw) Thomas Middleton #1402984 (suicide) hanging</i>		
Action items:		Person Responsible:	Deadline:
Discussion:	<i>Scott - Offender Death 2/28/12 (Camponovo) Edwin Doty #1595846 (victim) Kelvin Watkins #1308972 (assailant) (homicide)</i>		
Action items:		Person Responsible:	Deadline:
Discussion:	<i>Telford - Homicide 2/29/12 (Morales) George McCletry #1203750 (victim) William Wilson #1594461 (assailant)</i>		
Action items:		Person Responsible:	Deadline:

	CID Director's Meeting	
	<i>Sister Rodgers</i>	
Discussion: <i>Sister Rodgers wants guest speaker and master of ceremonies for her event in October.</i>		
Action items:	Person Responsible:	Deadline:
Discussion: <i>Fireman's Inv. Reps wanting to go to units - NO. Agreement - inservice & preservice only.</i>		
Action items: <i>Refer to Jeff Marston any issues.</i>	Person Responsible:	Deadline:
Discussion:		
Action items:	Person Responsible:	Deadline:
Discussion:		
Action items:	Person Responsible:	Deadline:

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Plaintiffs' Consolidated Summary Judgment Response Appendix

EXHIBIT 72



Correctional Institutions Division Director's Meeting

April 12, 2012

Conference Room 225

Regional Director's Conference Call

AGENDA TOPICS

Suicide Discussion

Heat Related Deaths

Controlled Substance Testing

Facilities Entry Search Report

Humane Society

Offenders "Not for Same Housing..." Screen 7

Telephone Books on Units

Proposed Internal Audits

Food Service Coordination Meeting

Food Service Officers

High Profile and Media Lists

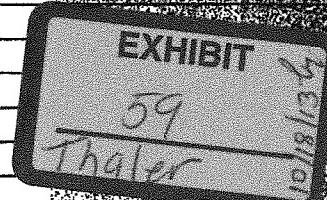
Ad Seg Release Assignments

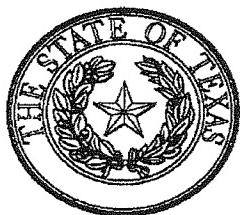
Ad Seg Updates

Transport Cards

EVAC – Table Top Incident Command

Disciplinary Process





CID Conference Call

Agenda

1) Suicide Discussion

Rick Thaler

Discussion:

Action items:

Person Responsible: Deadline:

2) Heat Related Deaths

William Stephens

Discussion: 10 deaths in 2011. Psychotropic meds need to be considered. Fan needs. Fans will be distributed to units. 1 incident already this year. make sure we are providing water and watching for signs. Get Wellness

Action items: Check lists in place.

Person Responsible: Deadline:

Send out report

3) Controlled Substance Testing

William Stephens

Discussion: Proposed Audit this year. Review report. Emphasize areas at high risk. Try to hit 100% on tests.

Action items:

Person Responsible: Deadline:

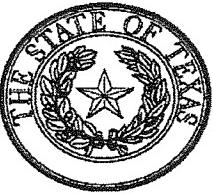
4) Facilities Entry Search Report

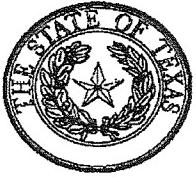
William Stephens

Discussion: Requirement in search policy. If need to undress, it must be reported to our office. Discuss with Wardens.

Action items:

Person Responsible: Deadline:

	<h1>CID Conference Call</h1>		
Agenda Topics			
5) Humane Society		William Stephens	
Discussion: <i>Trepping cats in Gatesville. Make sure we work with local agencies.</i>			
Action items:	Person Responsible:	Deadline:	
6) Offenders "Not for Same Housing...: screen 7		William Stephens	
Discussion: <i>Meaning questioned. Clarification being worked on. Look at more than cell. Look at recreation access, activities put on different wing /section. Possible transfer. We do not want these offenders crossing paths.</i>			
Action items:	Person Responsible:	Deadline:	
7) Telephone Books on Units		William Stephens	
Discussion: <i>Ask attempted escape where offender had page with map out of telephone book of local area. Take maps out of books.</i>			
Action items:	Person Responsible:	Deadline:	
8) Proposed Internal Audits		Thomas Prasifka	
Discussion: <i>Offender Drug testing, Tools, Keys, Food Service will send out final plan.</i>			
Action items:	Person Responsible:	Deadline:	

	<h2>CID Conference Call</h2>		
	9) Food Service Coordination Meeting	Thomas Prasifka	
Discussion:	<i>Ellis recognition - praised by Ag. Black bean planting being considered due to high cost of others.</i>		
Action items:		Person Responsible:	Deadline:
	10) Food Service Officers	Thomas Prasifka	
Discussion:	<i>fresh vegetables - thanks for getting out quickly look at assigning in kitchen for familiarity</i>		
Action items:		Person Responsible:	Deadline:
	11) High Profile and Media Lists	Thomas Prasifka	
Discussion:	<i>corrections being made, updates Send to all wardens</i>		
Action items:		Person Responsible:	Deadline:
	12) Ad Seg Release Assignments	Thomas Prasifka	
Discussion:	<i>everyone doing a wonderful job. decrease since Dec. Custody is up to Warden, make individual decisions</i>		
Action items:		Person Responsible:	Deadline:

CID Conference Call

	CID Conference Call		
	13) Ad Seg Updates	Thomas Prasifka	
Discussion:	<p>Meeting @ EZ. Looking at releases. Looking at workbook curriculum. 140-160 hr. Curriculum.</p>		
Action items:	Will send out when finalized	Person Responsible:	Deadline:
	14) Transports Cards	Thomas Prasifka	
Discussion:	<p>Card contents finalized. Rearranged some things, some items added. Information will be immediately available.</p>		
Action items:	Available.	Person Responsible:	Deadline:
	15) EVAC - Table Top Incident Command	Thomas Prasifka	
Discussion:	<p>Coming up. Make sure chiefs are not off that day.</p>		
Action items:		Person Responsible:	Deadline:
	16) Disciplinary Process	Thomas Prasifka	
Discussion:	<p>Some units using automatics still. Good time loss continues to grow. Look at cases individually.</p>		
Action items:	Stay involved in process. Modifications are having to be done after too much time taken. 16.1 & 10.2 issues.	Person Responsible:	Deadline:

CID Conference Call		
	HB 124 Beds	T. Prashka
Discussion:	Several have lots of vacant beds in expansion dorms.	
Action items:		Person Responsible: Deadline:
	Visits Denials	T. Prashka
Discussion:	Having to get more information from units. 1649 denials for March.	
Action items:	DRC - victim - if adult and not court ordered we can not impose something - that's their choice. Dress - very small amt turned away.	Person Responsible: Deadline:
	Hurricane Scenario May 2-3 Thaler	
Discussion:	put on calendars	
Action items:		Person Responsible: Deadline:
	STG	O. Mendez
Discussion:	Staff issues with opinions on group issues. Don't make decision on their own that a group does not need to reside on unit.	
Action items:		Person Responsible: Deadline:

CID Conference Call		
Discussion:	Wardens Forum May 8, 9, 10 - agenda finalization on facilitators Old Main Market Cafeteria - location	O Mendoza
Action items:		Person Responsible: Deadline:
Discussion:	Sgt Academy in Beeville May, June, July Leadership will fly down	O Mendoza
Action items:		Person Responsible: Deadline:
Discussion:	AW/Major Trng. in Huntsville Old Main Market location	O Mendoza
Action items:		Person Responsible: Deadline:
Discussion:	CPO Week in May email is out, 05/11/12 Prison Museum ceremony, Recognize staff on all units.	R Thaler
Action items:		Person Responsible: Deadline:

CID Conference Call		
Regional Director Agenda		
	Ad Seg Program	R.Thaler
Discussion:	Shooting for beginning of Summer. 65-67 at a time may expand.	
Action items:		Person Responsible: Deadline:
	Offender Capacity	R.Thaler
Discussion:	Looking good. Pop. flow has lightened. More flexibility for Class. Staff. More issues will be addressed.	
Action items:	Redesignation possible. Continue to maximize flexibility.	Person Responsible: Deadline:
	Contraband	R.Thaler
Discussion:	Interdiction report out. Continue to fight in auction. Have stopped several deliveries.	
Action items:	Numbers look good. Use resources we have.	Person Responsible: Deadline:
	Safe Prisons / PRBA	R.Thaler
Discussion:	Numbers down slightly. Pay attention to it. Forwarded to deputies (report). Bridgeport - low incident rate. All red - high incident rate.	
Action items:	Bridgeport/Eatesville have "no touch" policies. They feel we have not made much progress since last report. Recommendations: develop comprehensive mgmt plan; audit for compliance; review of services provided; train staff on vulnerabilities of offenders;	Person Responsible: Deadline: (Bridgeport) Eatesville

CID Conference Call

Regional Director Agenda

	<u>Homicides</u>	R Thaler
Discussion:	4 this year (1 more on life support). Watch for possible issues, Emphasize importance of OPI and followup.	

Action items:	Person Responsible:	Deadline:

Action items:	Person Responsible:	Deadline:
Region 1 - 5 this year - EA, WY, FE, EI, GL all in ad seg. GL-H-Ad Seg - MM - no visits (same for 3 others) hanging did not give any signs.		

Action items:	Person Responsible:	Deadline:
FE - MM member, he wrote T-60 about planning suicide, was told by MM to kill himself or they would hurt his family. He did OPI earlier that day, was moved to different cell on same run. Had meeting with AW's on responsibilities.		

Action items:	Person Responsible:	Deadline:

Action items:	Person Responsible:	Deadline:
Region 2 - 2 this yr MI + CO. both Ad Seg one TS, both hanging, on psych case loads, no visits, trouble contacting family. Officers actions appropriate, training being done making rounds, medical response soon. MI has large psych case load. Classified appropriately. Early morning (2-3 am) 1 late afternoon. Discuss at Wardens Mts. Look at doing psych wellness checks.		

Director's Meeting		
Discussion:	Region 3 - 1 this yr - JH, psych. Handcuffs & cinder block work to be done. Talked to mother on phone that day.	
Action items:	Training of staff is continuous. Reviewing video surveillance Had no prior suicide attempts, had one OPI. HPT on psych.	Person Responsible: Deadline:
	Region 4 - 2 this year - ML & C4	
Discussion:	ML - hanging, response quick, count sheets were forged/ altered. Each of security checks, seen once a week by Mental Health, complaint with meds, no suicide note, putting in camera system	
Action items:	C4 - level 1 seg, no STB, attempted escape, found at support time Hanging, told officers he heard voices, falsification of security checks, done orientation w/ new officers, unit walk thru, medical response good, one had no visits.	Person Responsible: Deadline:
	Region 5 - 1/ year - BC	
Discussion:	G3, S3 NT, jumped from 3rd row, staff actions appropriate, no visits, killed victim with head trauma, when released from crisis signs, review for 90 days. Talking in Staff turnouts	
Action items:	Topic in Wards mtg every month, looking at doing encourage offenders to let officers know if they have information	Person Responsible: Deadline:
	Region 6 - 1 this year RB(JM)	
Discussion:	24 yo - 25 yr sentence, psych, hanging, left JM en route to RB, recurring suicide attempts, designating	
Action items:	Specific housing areas for returning psych offenders.	Person Responsible: Deadline:

Director's Meeting		
	Suicides	R Thaler
Discussion:	continue to zero in on typical profile of possible offender most have been white or hispanic, most have not had visits, most have psych case, put in location with better monitoring, spread ideas on better ways with others, limited number of in patient psych beds.	Person Responsible: Deadline:
Action items:		
Discussion:	Look at handrails in Skyview Montford to weld metal under handle.	Stephens
Action items:		Person Responsible: Deadline:
	Security Systems	
Discussion:	1500 Cameras in from TYC - getting out to mostly ST facilities.	
Action items:	ML - 100% complete on compreh. video system. CO - after 1st of year. Next round more 2250's.	Person Responsible: Deadline:
	Weapons Table Acth Equip.	
Discussion:	Region 2/3 Complete, Reg 4 completion May	
Action items:		Person Responsible: Deadline:
	Steel Fencing Possibilities Putting at CY, ML, ST	